

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

45

Meeting held on April 17, 2020 at 10:04 A.M.

Canfield Township Trustees met in a special regular session by virtual meeting on Friday, April 17, 2020 at 10:04 am. The meeting was made available to the public electronically by telephone access due to Ohio Governor Mike DeWine's [Executive Order 2020-01D](#), declaring a State of Emergency in Ohio to protect the well-being of Ohioans from the dangerous effects of the coronavirus (COVID-19). The meeting was opened at 10:04 a.m. with the Pledge of Allegiance suspended at this time.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and not intended to describe all conversations and testimony verbatim. Recordings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

PUBLIC PRESENTATION

Chairman Governor stated that Townships are not required to provide public presentation and comment during their regular meetings, but the Township has always and will continue to do so in the future. However, public presentation was suspended for this meeting considering the current COVID -19 declared emergency. Any comments and suggestions can be made via e-mail by visiting www.canfieldtownship.org or if you prefer to call one of the Trustees or Fiscal Officer, you can find their contact numbers there as well.

The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

Attendance Roll Call

Mr. Paloski	present
Mr. Governor	present
Ms. Cartwright	present

The Board reviewed the 2020 budget, mainly focused on revenues, appropriations and projects for 2020. Also discussed was the Capital One CD coming due April 20, 2020 and the ABC Water Stormwater District reimbursements.

OLD BUSINESS

RESOLUTION 2020-04-17-63

Street Sweeper Rental Agreement

Mr. Governor moved to approve entering into a Rental Agreement with the Jack Doheny Companies for the rental of a street sweeper and related cost not to exceed \$3,000.00. The Trustees authorized Mr. Rogers, Township Administrator/Road Superintendent to sign necessary agreement(s). Mr. Paloski seconded the motion. Discussion: The Public Works Department employees will operate the equipment and plan to sweep all the curbed streets within the Township. The estimated time for this work is one week. Total amount allows for a dumpster and a possible extra day for the project. Pending no emergencies during the week, overtime is not being authorized for this project. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

46

MINUTES OF THE
BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on April 17, 2020 at 10:04 A.M.

NEW BUSINESS

RESOLUTION 2020-04-17-64

Purchase Order

Mr. Governor moved to approve Purchase Order 13-2020 which is a Then and Now Purchase Order for a total of \$150.00. This is for A&A Reporting and Transcription Services. The usual vendor, Steno Scribe, LLC was not available, and A&A was hired. A&A has not performed services for the Township since 2018 and an open purchase order was not available.

Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-04-17-65

Warrants

Mr. Governor moved to approve Warrants #13862 thru #13872 for a grand total of \$1,960.37 as general obligations of the Township. Ms. Cartwright seconded the Motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

Next Meeting Dates: The Board will hold a Regular meeting April 28, 2020 at 7:00pm with phone access during the current COVID -19 emergency.

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 3:43 p.m.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer